

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Opening Electronic Communication**Date:** 05/31/2016**From:** NEW HAVEN**Contact:** [REDACTED]b6
b7C
b7E**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) UNSUB;

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Request an investigation be initiated regarding threats made to Bridgewater Associates and [REDACTED]b6
b7C**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U)
2. (U)
3. (U)
4. (U)
5. (U)

[REDACTED]b6
b7C
b7D**Details:**

On 05/27/2016, Special Agent [REDACTED] was contacted by

b6
b7C
b7D[REDACTED]
[REDACTED] telephone number [REDACTED] and cellular
telephone number [REDACTED]

[REDACTED] provided [REDACTED]

[REDACTED] In addition, on [REDACTED]
[REDACTED]

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Title: (U) Opening Electronic Communication

Re: 9A-NH-7836887, 05/31/2016

[REDACTED]

b6
b7C
b7D

[REDACTED] believes there is a [REDACTED]

[REDACTED]

It is requested that an investigation be initiated to determine the person(s) responsible for the threatening posts. Assistant United States Attorney [REDACTED]

b5
b6
b7C

◆◆

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Date of entry 06/15/2016

On 06/01/2016, [REDACTED]
provided the following information via electronic mail to Special Agent

[REDACTED]

[REDACTED] provided

[REDACTED]

[REDACTED]

b6
b7C
b7D

Investigation on 06/01/2016 at Bridgeport, Connecticut, United States (Email)File # 9A-NH-7836887 Date drafted 06/15/2016

by [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/15/2016

On 06/06/2016, [REDACTED]
provided the following information to Special Agent [REDACTED]

[REDACTED]

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b7D

Investigation on 06/06/2016 at Bridgeport, Connecticut, United States (Email)File # 9A-NH-7836887 Date drafted 06/15/2016

by [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/15/2016

On 06/07/2016, [REDACTED]
provided the following information to Special Agent [REDACTED] via
electronic mail:

b6
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b7D

[REDACTED]

In addition, [REDACTED]
[REDACTED]

Investigation on 06/07/2016 at Bridgeport, Connecticut, United States (Email)File # 9A-NH-7836887 Date drafted 06/15/2016

by [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/15/2016

On 06/13/2016, [REDACTED] provided the following
information via electronic mail to Special Agent [REDACTED]

b6
b7C
b7D

[REDACTED]

Investigation on 06/13/2016 at Bridgeport, Connecticut, United States (Email)

File # 9A-NH-7836887 Date drafted 06/15/2016

by [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/15/2016

On 06/09/2016, [REDACTED] email address

b6
b7C
b7D

[REDACTED] provided the following information to Special Agent [REDACTED] via electronic mail:

[REDACTED]

Investigation on 06/09/2016 at Bridgeport, Connecticut, United States (Email)File # 9A-NH-7836887 Date drafted 06/15/2016

by [REDACTED]

b6
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Bridgewater Online Threats - Social
Media Exploitation

Date: 06/16/2016

CC: [REDACTED]

b6
b7C
b7E

From: NEW HAVEN

Contact: [REDACTED]

Approved By: SIA
SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NH-7836887

(U) UNSUB;
BRIDGEWATER ASSOCIATES - VICTIM;
[REDACTED] VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS

b7E

Synopsis: (U) Social media exploitation of information relative to
multiple threats against Bridgewater Associates and [REDACTED]
[REDACTED]

b6
b7C

Full Investigation Initiated: 05/31/2016

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED]
2. (U) [REDACTED]
3. (U) [REDACTED]

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Details:

(U) Social media exploitation was conducted on information relative to

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) Bridgewater Online Threats - Social Media Exploitation
Re: 9A-NH-7836887, 06/16/2016

multiple threats against Bridgewater Associates and [REDACTED]
[REDACTED] information [REDACTED] was provided via e-mail by

b6
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(U) FBI New Haven identified [REDACTED] social media accounts associated
with the threats:

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(U) FBI New Haven also identified [REDACTED] websites associated with the
threats:

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b7E

(U) Based on an analysis of the above accounts and websites, FBI New
Haven identified [REDACTED]

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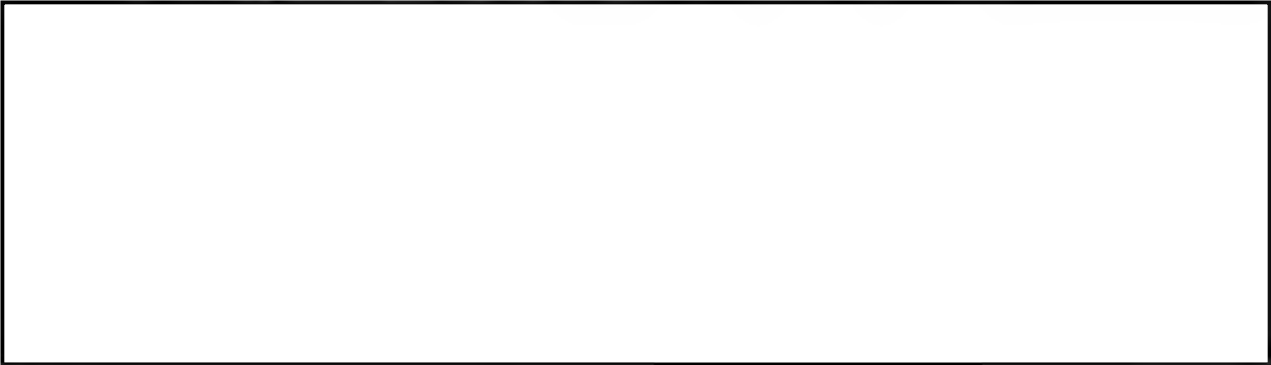
(U) Comparison of [REDACTED]
[REDACTED] accounts identified [REDACTED]
threats toward Bridgewater Associates and [REDACTED]

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UNCLASSIFIED//~~FOUO~~

Title: (U) Bridgewater Online Threats - Social Media Exploitation
Re: 9A-NH-7836887, 06/16/2016



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(U) FBI New Haven recommends



to determine any further connection of to the accounts and the potential scope of involvement in the captioned threats.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Electronic Communication to Milwaukee**Date:** 06/27/2016**CC:** MW-VC-1**From:** NEW HAVEN**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) UNSUB;

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] - VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To advise Milwaukee of investigation of [REDACTED]**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) [REDACTED] Info

Details:

By way of background, on 05/27/2016, FBI New Haven received information from [REDACTED] regarding Bridgewater Associates, a Connecticut based investment management firm [REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED] In addition, [REDACTED] advised [REDACTED]

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b7Cb6
b7C
b7D

UNCLASSIFIED

Title: (U) Electronic Communication to Milwaukee

Re: 9A-NH-7836887, 06/27/2016

[REDACTED]

b6
b7C
b7D

[REDACTED] further advised
that [REDACTED]

[REDACTED]

New Haven has determined that over the past month, Twitter accounts
[REDACTED] have all posted
threatening/harassing tweets toward Bridgewater and [REDACTED]

b6
b7C
b7E

[REDACTED]

A grand jury subpoena served to [REDACTED]

b3
b6
b7C
b7E

[REDACTED]

A grand jury subpoena served to [REDACTED]

b3
b6
b7C
b7E

[REDACTED]

Grand jury subpoenas served to [REDACTED]

b3
b6
b7C
b7E

[REDACTED]

A grand jury subpoena served to [REDACTED]

b3
b6
b7C
b7E

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Electronic Communication to Milwaukee

Re: 9A-NH-7836887, 06/27/2016

b3
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b7E

[REDACTED]

New Haven believes the user of the [REDACTED] Twitter accounts and
LinkedIn account threatening/harassing Bridgewater and [REDACTED]

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[REDACTED]

[REDACTED]

OTHER Sealed
b6
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b7E

[REDACTED] born [REDACTED] was arrested on [REDACTED] for

b6
b7C

[REDACTED]

[REDACTED] born [REDACTED] social security account number

b6
b7C

[REDACTED] was arrested on [REDACTED] for [REDACTED]

[REDACTED]

The Assistant United States Attorney (AUSA) assigned to this
investigation has contacted an AUSA in Milwaukee regarding [REDACTED]

[REDACTED] Both AUSAs have [REDACTED]

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b7C

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Electronic Communication to Milwaukee
Re: 9A-NH-7836887, 06/27/2016

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 06/28/2016

Title: (U)

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Approved By: SSA

Drafted By:

Case ID #: 9A-NH-7836887

(U) UNSUB;
BRIDGEWATER ASSOCIATES - VICTIM;
 VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U)

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UNCLASSIFIED

9A-NH-7836887

[REDACTED]

1

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The following investigation was conducted by
Investigative Operations Analyst (IOA) [REDACTED] at
Milwaukee, Wisconsin on June 28, 2016:

A confidential source at [REDACTED]
[REDACTED] provided the following information:

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b7D

[REDACTED]

A confidential source at [REDACTED]
[REDACTED]
provided the following information:

b6
b7C
b7E

[REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Request Milwaukee Assistance and SAC
Authorization for Travel.

Date: 06/30/2016

CC: MW-VC-1 (SSA)

From: NEW HAVEN

Contact: [REDACTED]

b6
b7C
b7E

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NH-7836887

(U) UNSUB;

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) New Haven requests assistance from Milwaukee Division in executing a search warrant at [REDACTED]
[REDACTED] and also requests Milwaukee Division SAC authority to allow a New Haven Special Agent to travel from Connecticut to Milwaukee to conduct an interview of [REDACTED]

b6
b7C

Full Investigation Initiated: 05/31/2016

Details:

New Haven requests assistance in this matter from Milwaukee Division. As detailed below, New Haven anticipates the issuance of a federal search warrant next week for the premises located at [REDACTED]
[REDACTED]

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[REDACTED]. New Haven asks for assistance in executing the warrant, to include search and entry and CART support.

UNCLASSIFIED

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Title: (U) Request Milwaukee Assistance and SAC Authorization for Travel.

Re: 9A-NH-7836887, 06/30/2016

This investigation was initiated following a series of threatening/harassing Twitter posts beginning in May 2016. In May and June 2016, Twitter accounts [REDACTED] [REDACTED] have all posted threatening/harassing tweets toward Bridgewater and [REDACTED]

b6
b7C
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New Haven has developed probable cause that the subject is residing at the subject premises. Evidence includes information received from [REDACTED]

b3
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[REDACTED] For those reasons, a search warrant has been prepared for the subject premises by the United States Attorney's Office (USAO) in the District of Connecticut. The Connecticut USAO will work with the USAO in Milwaukee to finalize the warrant. New Haven believes the user of the [REDACTED] Twitter accounts and LinkedIn account threatening/harassing Bridgewater and [REDACTED] is [REDACTED] born [REDACTED] was arrested on [REDACTED] for [REDACTED]

New Haven requests assistance with the execution of a search warrant at the subject premises. The warrant is expected to authorize the seizure of computers, laptops, cell phones and other digital media devices, in addition to records and information related to accounts utilized for the Bridgewater threatening/harassing posts. The specifics will be forwarded with a copy of the search warrant when it is finalized. [REDACTED]

b7E

[REDACTED] it is requested that Milwaukee provide CART assistance during the execution of the warrant.

The search warrant application is expected to be ready for judicial review in Milwaukee by Friday. New Haven case agent, [REDACTED]

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UNCLASSIFIED

UNCLASSIFIED

Title: (U) Request Milwaukee Assistance and SAC Authorization for Travel.

Re: 9A-NH-7836887, 06/30/2016

or Milwaukee Special Agent (SA) [REDACTED] is the anticipated affiant.

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New Haven requests Milwaukee SAC authority for SA [REDACTED] to travel from Connecticut to Milwaukee to obtain the warrant. SA [REDACTED] also requests permission to participate in the warrant execution and any interview of [REDACTED]. SA [REDACTED] proposes to travel from Connecticut to Milwaukee on 07/05/2016. On that day, SA [REDACTED] or [REDACTED] will obtain the search warrant. It is anticipated the search warrant will be executed on the morning of 07/06/2016. Following the execution of the search warrant, SA [REDACTED] will return to Connecticut. SA [REDACTED] has been consulted regarding this proposal.

Any further questions can be directed to SA [REDACTED] at cellular telephone number [REDACTED]. New Haven appreciates Milwaukee's assistance with this investigation.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/05/2016

[redacted] date of birth [redacted] home address [redacted]
[redacted] telephone number [redacted] was interviewed at
[redacted] After being advised of the identity of the
interviewing Agent and the nature of the interview, [redacted] provided the
following information:

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[redacted]

b6
b7C

[redacted] was shown the driver's license photo of [redacted] and asked if
he knew who was in the photo. [redacted] was fairly certain that the person in
the photo [redacted]

b6
b7C

[redacted]

[redacted] was shown the driver's license photo of [redacted] and asked if
he knew who was in the photo. [redacted] did not recognize the individual.

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[redacted]
[redacted] may be
able to identify the photo of [redacted]

Investigation on 06/30/2016 at Milwaukee, Wisconsin, United States (In Person)

File # 9A-NH-7836887 Date drafted 07/01/2016

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/07/2016

On 07/06/2016, [REDACTED] born [REDACTED] cellular telephone number

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[REDACTED] was interviewed at [REDACTED]

[REDACTED] by Special Agent [REDACTED]

[REDACTED] After being
advised of the identity of the interviewing Agent and the nature of the
interview, [REDACTED] provided the following information:

b6
b7CInvestigation on 07/06/2016 at Milwaukee, Wisconsin, United States (In Person)File # 9A-NH-7836887 Date drafted 07/07/2016

by [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/08/2016

On 07/06/2016, [REDACTED] born [REDACTED] was interviewed at

b6
b7C[REDACTED]
by Special Agent (SA) [REDACTED][REDACTED] After being advised of the identity of the
interviewing Agent and the nature of the interview [REDACTED] provided the
following information:b6
b7CInvestigation on 07/06/2016 at Milwaukee, Wisconsin, United States (In Person)File # 9A-NH-7836887 Date drafted 07/07/2016

by [REDACTED]

b6
b7C

9A-NH-7836887

(U) Interview of on

Continuation of FD-302 of 07/06/2016, On 07/06/2016, Page 2 of 2

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Operations Order

Date: 07/12/2016

From: MILWAUKEE

MW-VC-1

Contact: [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Operations Order

Full Investigation Initiated: 05/31/2016

Enclosure(s): Enclosed are the following items:

1. (U) Operations Order

Details:

Operations Order for [REDACTED]
search warrant.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Search warrant executed at [REDACTED] Date: 07/12/2016

b6
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Approved By: A/SSA [REDACTED]

Drafted By:

Case ID #: 9A-NH-7836887

(U)

BRIDGEWATER ASSOCIATES - VICTIM;

VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Full Investigation Initiated: 05/31/2016

Collected From:

b6
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Receipt Given?: Yes

Holding Office: MILWAUKEE

Details:

A search and seizure warrant signed by the Honorable David E. Jones, United States Magistrate Judge, was executed at [REDACTED] [REDACTED] on July 6, 2016. The following items were seized during the execution of the warrant:

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- 1.
- 2.
- 3.
- 4.

b6
b7C

Item Type	Description
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UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search warrant executed at [REDACTED]
[REDACTED]

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b7C

Re: 9A-NH-7836887, 07/12/2016

1B Digital

(U) [REDACTED]
Collected On: 07/06/2016 10:15 AM EDT
Receipt Number: 1
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room C
Specific Location: On table
Device Type: Computer
Make: [REDACTED]
Serial Number: [REDACTED]
Number of Devices Collected: 1

b6
b7C

1B Digital

(U) [REDACTED]
Collected On: 07/06/2016 10:15 AM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room C
Specific Location: On table
Device Type: Cell Phone
Make: [REDACTED]
Model: [REDACTED]
Number of Devices Collected: 1

b6
b7C

1B Digital

(U) [REDACTED]
Collected On: 07/06/2016 10:15 AM EDT
Receipt Number: 3
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room C
Specific Location: On floor in bag
Device Type: Computer
Make: [REDACTED]
Serial Number: [REDACTED]
Number of Devices Collected: 1

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search warrant executed at [REDACTED]

b6
b7C

Re: 9A-NH-7836887, 07/12/2016

1B Digital

(U) [REDACTED]
Collected On: 07/06/2016 10:15 AM EDT
Receipt Number: 1
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room C
Specific Location: On floor
Device Type: Computer
Make: [REDACTED]
Number of Devices Collected: 1

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/12/2016

Title: (U) Milwaukee Police Report

Approved By: A/SSA [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] - VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Milwaukee Police Department report regarding [REDACTED]

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/12/2016

On July 06, 2016 at approximately 8:00am FBI Milwaukee Evidence Response Team (MWERT) assisted in executing a federal search warrant at [REDACTED]

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b7C

[REDACTED] The location is described as a third floor single bedroom, single bathroom apartment.

Entry was made without incident and the unit was occupied by the two residents, [REDACTED] Entry photographs were taken, the location sketched and four items were located, collected and documented. Exit photographs were taken and [REDACTED] signed, and was provided with, a copy of the receipt and the search warrant.

b6
b7C

At approximately 9:15am the search was concluded and the location turned over to [REDACTED] The search team cleared the area without incident and Special Agent [REDACTED] transported the four items back to the FBI Milwaukee Office for submission to FBI Evidence Control.

b6
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See search Casebook for additional information.

Investigation on 07/06/2016 at Milwaukee, Wisconsin, United States (In Person)File # 9A-NH-7836887 Date drafted 07/12/2016

by [REDACTED]

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-NH-7836887
Serial 17
Package: 1A12
Stored Location: None
Summary: (U) DVD w original
photos, DVD with copy of
photos, Drafts of search
paperwork, Original
receipt
Acquired By:
Acquired On: 2016-07-06
Attachment: (U) DVD w original
photos, DVD with copy of
photos, Drafts of search
paperwork, Original
receipt

b6
b7c



FBI

EVIDENCE RESPONSE TEAM

CASEBOOK

DATE OF ARRIVAL

7/6/2016

TIME OF ARRIVAL

8:00 AM

CASE IDENTIFIER

9A-NH-7836887

TEAM LEADER

LOCATION

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

ADMINISTRATIVE WORKSHEET

General Information

Location	
Date/Time of Arrival	Jul 06, 2016 08:00 AM
Case ID	9A-NH-7836887
Condition of Scene on Arrival	Secure
Lighting	Indoor Lighting
Weather	Indoors
General Description	Search scene consisted of a single bedroom, single bathroom 3rd floor apartment.
Control of Scene Obtained From	Search warrant
Date/Time of Control Acquisition	Jul 06, 2016 08:00 AM

b6
b7C

Persons On Scene

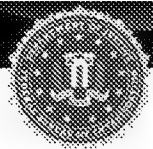
Name	Status	Comment
	Resident	Left approx. halfway through search for an appointment.
	Resident	

b6
b7C

Team Roster

Name	Responsibility	Agency

b6
b7C
b7E



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

ADMINISTRATIVE WORKSHEET

Notes

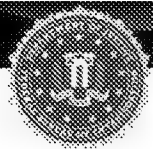
Narrative (Notes/Observations)	On July 06, 2016 at approximately 8:00am FBI Milwaukee Evidence Response Team (MWERT) assisted in executing a federal search warrant at [REDACTED] The location is described as a third floor single bedroom, single bathroom apartment.
	Entry was made without incident and the unit was occupied by the two residents [REDACTED] Entry photographs were taken, the location sketched and four items were located, collected and documented.
	Exit photographs were taken and [REDACTED] signed, and was provided with, a copy of the receipt and the search warrant.
	At approximately 9:15am the search was concluded and the location turned over to [REDACTED] The search team cleared the area without incident and Special Agent [REDACTED] transported the four items back to the FBI Milwaukee Office for submittal to FBI Evidence Control.

b6
b7C

Search Completion

Release of Scene Authorized By	SA [REDACTED]
Release of Scene To	Resident [REDACTED]
Date/Time of Scene Release	Jul 06, 2016 09:15 AM

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

EVIDENCE RECOVERY LOG

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
1				7/6/2016
	Where Found	Packaging/Marking	Grid	Room/Area
	On table	Plastic (Indirect)		C

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found
2				7/6/2016
	Where Found	Packaging/Marking	Grid	Room/Area
	On table	Plastic (Indirect)		C

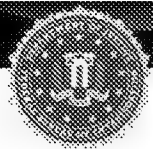
b6
b7C

Item #	Description	Recovered By	Observed By	Date Found
3				7/6/2016
	Where Found	Packaging/Marking	Grid	Room/Area
	In bag on floor	Plastic (Indirect)		C

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found
4				7/6/2016
	Where Found	Packaging/Marking	Grid	Room/Area
	On floor	Cardboard Box (Indirect)		C

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Photo Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	1		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Placard					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	2		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Front of building					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	3		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Room number, door of apartment					

b6
b7C

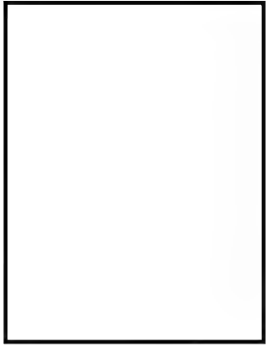


JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C


PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	4		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Room A					




b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	5		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Room A					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	6		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Room A					



b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	7		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Entry Photo	
Description			Comments			
Room A						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	8		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Entry Photo	
Description			Comments			
Room B						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	9		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Entry Photo	
Description			Comments			
Room B						

b6
b7C

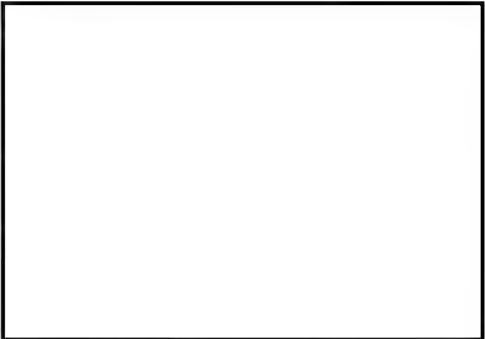


JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C


PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	10		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Room C					



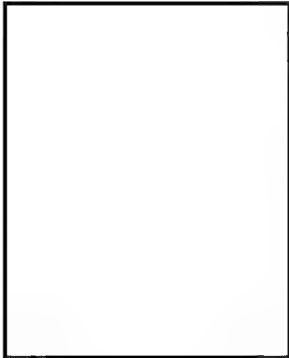
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	11		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Room C					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	12		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Room D					



b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	13		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Other Photo	
Description			Comments			
Item 1 and 2						

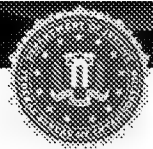
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	14		Digital Media	N	
Photographer			Range		Photo Subject	
			Medium		Other Photo	
Description			Comments			
Item 1 and 2						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	15	1	Digital Media	N	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

b6
b7C



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9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	16	2	Digital Media	N	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

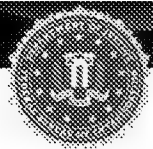
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	17	2	Digital Media	N	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	18	3	Digital Media	N	
Photographer			Range		Photo Subject	
			Long		Evidence Item	
Description			Comments			

b6
b7C



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9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	19	3	Digital Media	N	
Photographer			Range	Photo Subject		
			Medium	Evidence Item		
Description			Comments			

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	20	3	Digital Media	N	
Photographer			Range	Photo Subject		
			Medium	Evidence Item		
Description			Comments			

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	21	3	Digital Media	N	
Photographer			Range	Photo Subject		
			Close	Evidence Item		
Description			Comments			
			Not in original location			

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	22	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
			Not in original location		

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	23	1	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	24		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		

b6
b7C



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9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	25	4	Digital Media	N	
Photographer			Range		Photo Subject	
			Long		Evidence Item	
Description			Comments			

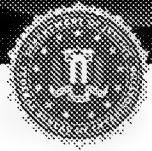
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	26	4	Digital Media	N	
Photographer			Range		Photo Subject	
			Medium		Evidence Item	
Description			Comments			

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	27	4	Digital Media	N	
Photographer			Range		Photo Subject	
			Close		Evidence Item	
Description			Comments			

b6
b7C



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9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	28	4	Digital Media	N	
Photographer		Range		Photo Subject		
		Close		Evidence Item		
Description		Comments				

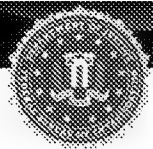
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	29	4	Digital Media	N	
Photographer		Range		Photo Subject		
		Close		Evidence Item		
Description		Comments				

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	30		Digital Media	N	
Photographer		Range		Photo Subject		
		Medium		Other Photo		
Description		Comments				

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	31		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		

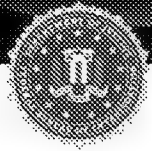
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	32		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	33		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room D					

b6
b7C



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b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	34		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room C					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	35		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room C					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	36		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Room C					

b6
b7C



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b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	37		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Exit Photo
Description			Comments		
Room B					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	38		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Exit Photo
Description			Comments		
Room B					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	39		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Exit Photo
Description			Comments		
Room A					

b6
b7C



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b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	40		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Exit Photo	
Description			Comments			
Room A						

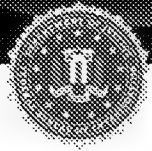
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	41		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Exit Photo	
Description			Comments			
Room A						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	42		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Exit Photo	
Description			Comments			
Room A						

b6
b7C

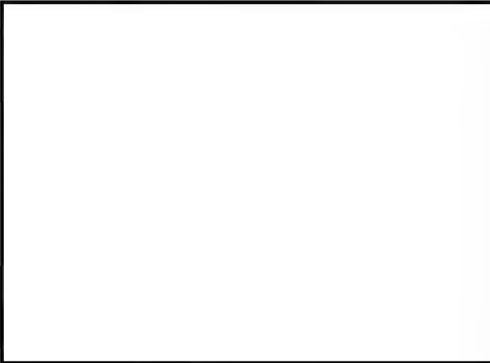


[Redacted]


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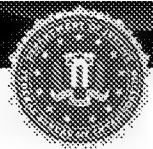
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	43		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Exit Photo	
Description			Comments			
Exit door						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	44		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Exit Photo	
Description			Comments			
Exit building						

b6
b7C

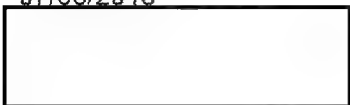


JUL 06, 2016 08:00 AM
9A-NH-7836887

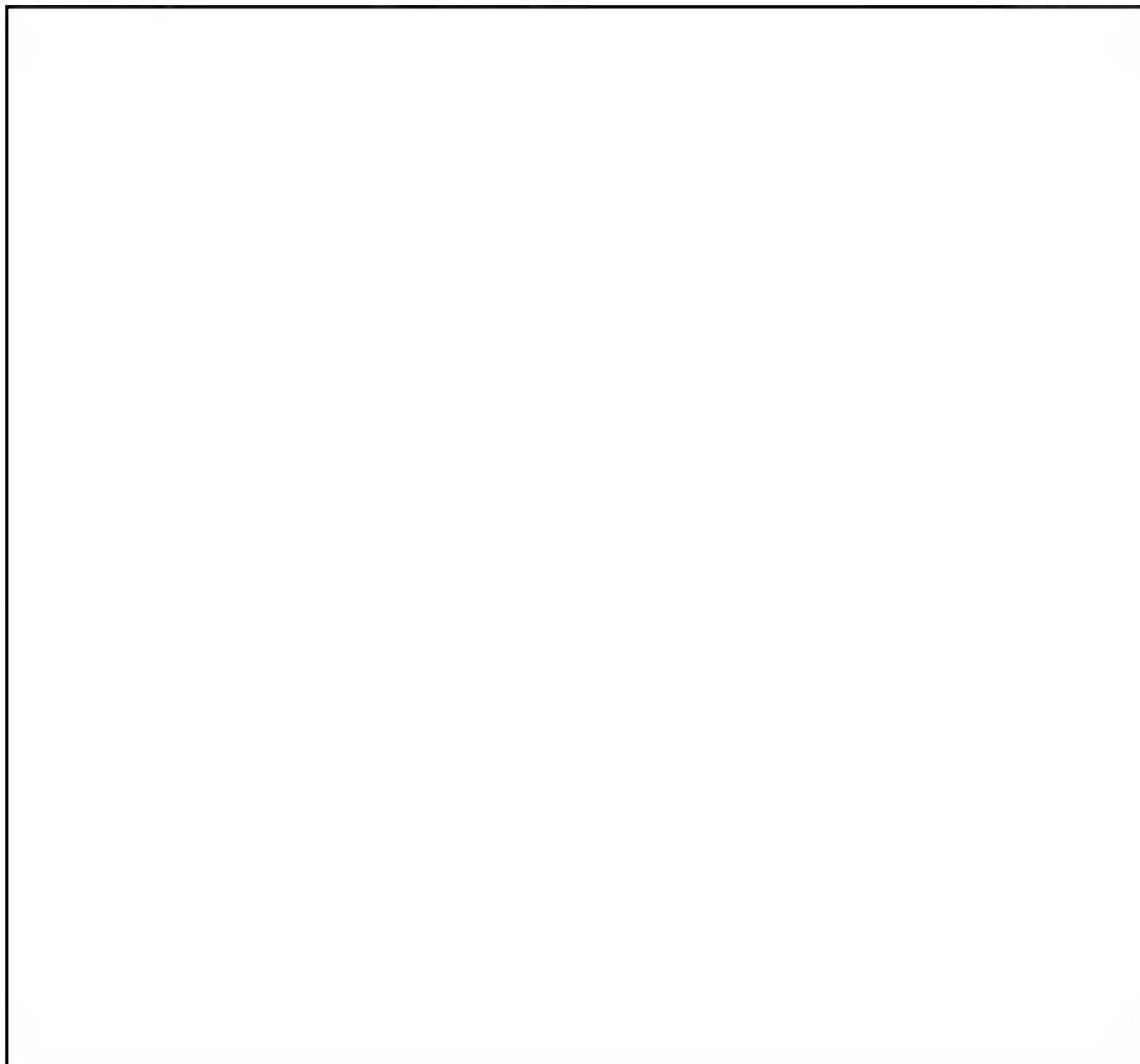
b6
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DIAGRAM LOG

9A-MW-7836887
07/06/2016



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JUL 06, 2016 08:00 AM
9A-NH-7836887

RECEIPT

FD-207 (Rev. 5-11-04)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 9A-NH-7836887

On (date) 07/06/2016

Item(s) listed below were:

- ☐ Received From:
☐ Returned To:
☐ Released To:
☒ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s):

1
2
3
4
5

Received By _____

(Signature)

Received From: X

(Signature)

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Search warrant return - [REDACTED]
[REDACTED]**Date:** 07/13/2016**From:** MILWAUKEE

MW-VC-1

Contact: [REDACTED]**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Search warrant return - [REDACTED]
[REDACTED]**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) Signed search warrant return

Details:

On July 12, 2016, a search warrant for [REDACTED]
[REDACTED] was returned to the Honorable David E. Jones,
United States Magistrate Judge.

A copy of the signed search warrant return is attached in the 1A
section of this report.

◆◆

UNCLASSIFIED

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b7C

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF WISCONSIN

In the Matter of the Search of

The premises located at [REDACTED]

Case Number: 16M072b6
b7C[REDACTED] and further described in
Attachment A of the affidavit.

SEARCH AND SEIZURE WARRANT

TO: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property in the Eastern District of Wisconsin:

The premises located at [REDACTED] and further described in Attachment A of the affidavit.

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b7C

The person or property to be searched, described above, is believed to conceal: Evidence of violations of Title 18, USC Sections 875(c) (Threat to Injure Another) and 2261(A)(Cyberstalking), which is more fully described in Attachment B of the affidavit.

I find that the affidavit, submitted with the application, establishes probable cause to search and seize the person or property.

YOU ARE HEREBY COMMANDED to search on or before July 19, 2016
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate David E. Jones.

Date and time issued: July 3, 2016: 2:45 p.m.City and state: Milwaukee, Wisconsin

Judge's signature

THE HONORABLE DAVID E. JONES
United States Magistrate Judge
Name & Title of Judicial Officer

RETURN

Case No.

16MO72

Date and time Warrant executed

July 6, 2016 8:00 am

Consent of warrant and inventory left with

Inventory made in the presence of

Special Agent

Inventory of person or property taken and name of any person(s) seized:

See attached FD-597 for list of items seized.

CERTIFICATION

I swear under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

7/12/2016

(Executing officer's signature)

(Printed name and title)

FBI Special Agent

Subscribed, sworn to, and returned before me this date.

(U.S. Judge or Magistrate Judge)

(Date)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

9A-NH-7836887

On (date)

07/06/2016

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name)

(Street Address)

(City)

Description of Item(s):

1) [Redacted]
2) [Redacted]
3) [Redacted]
4) [Redacted]

Received By

(Signature)

Received From: X

(Signature)

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FEDERAL BUREAU OF INVESTIGATION

OTHER Sealed

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b7E

Date of entry 07/13/2016

[Redacted Content]

Investigation on 06/14/2016 at Bridgeport, Connecticut, United States (In Person)

File # 9A-NH-7836887 Date drafted 07/13/2016

by

b6

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Return

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

Executing officer's signature

Printed name and title

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Milwaukee CART Image of devices
from Search Warrant

Date: 07/15/2016

CC:



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Approved By: SSA



Drafted By:



Case ID #: 9A-NH-7836887

(U)



BRIDGEWATER ASSOCIATES - VICTIM;



VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Full Investigation Initiated: 05/31/2016

Collected From: CART FE SA
FBI



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Receipt Given?: No

Holding Office: MILWAUKEE

Details:

On July 6, 2016, a Search Warrant was executed. Four (4) items were seized in accordance with the warrant, and brought back to the Milwaukee CART Lab for imaging.

The following items were imaged in accordance with CART SOP



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UNCLASSIFIED

Title: (U) Milwaukee CART Image of devices from Search Warrant
Re: 9A-NH-7836887, 07/15/2016



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b7E



b7E

Item Type
1B Digital

Description

(U) On July 6, 2016, a search warrant was executed at the [redacted] residence. Four (4) items were seized, in accordance with the warrant. The items were brought back to the Milwaukee CART Lab and imaged to a [redacted] [redacted] to be shipped to the Office of Origin for examination.

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Collected On: 07/12/2016 05:30 PM EDT

Seizing Individual: [redacted]

Collected By: [redacted]

Location Area: Milwaukee

Specific Location: CART Lab

Device Type: [redacted]

Make: [redacted]

Model: [redacted]

Serial Number: [redacted]

Data Capacity: [redacted]

Designation: [redacted]

Number of Devices Collected: 1

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/18/2016

Title: (U) FedEx Proof of Delivery

Approved By:

Drafted By:

Case ID #: 9A-NH-7836887

(U)

BRIDGEWATER ASSOCIATES - VICTIM;

VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Evidence Transfer via FedEx Proof of Delivery

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UNCLASSIFIED



July 18, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number **681633733499**.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	Delivery location:	NEW HAVEN, CT
Service type:	FedEx Standard Overnight	Delivery date:	Jul 18, 2016 11:06
Special Handling:	Deliver Weekday		
	Direct Signature Required		

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b7C

Signature image is available. In order to view image and detailed information, the shipper or payor account number of the shipment must be provided.

Shipping Information:

Tracking number:	681633733499	Ship date:	Jul 15, 2016
		Weight:	3.0 lbs/1.4 kg

Recipient:	Shipper:
NEW HAVEN, CT US	MILWAUKEE, WI US

Reference	Milwaukee ECT
------------------	---------------

Thank you for choosing FedEx.

Ref: Milwaukee ECT	Date: 15Jul16	SHIPPING:	4.91
Dep:	Wgt: 2.35 LBS	SPECIAL:	0.00
	DV:	HANDLING:	0.00
		TOTAL:	4.91

Svcs: STANDARD OVERNIGHT D&R
TRCK: 6816 3373 3499

9A-NH-7836887 / 1B5

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/28/2016

INFORMATION UNDER COURT ORDER

Disclosure of this information is restricted by court order. Consult with the assigned Assistant United States Attorney before disseminating within or outside the FBI.

On 07/05/2016, United States Magistrate Judge David E. Jones, Eastern District of Wisconsin, authorized a search warrant for [REDACTED]

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[REDACTED] The signed application, affidavit, and warrant are attached electronically.

Investigation on 07/05/2016 at Milwaukee, Wisconsin, United States (In Person)File # 9A-NH-7836887 Date drafted 07/28/2016

by [REDACTED]

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b7C

U.S. District Court
Eastern District of Wis. } ss
I hereby certify that this is a
true and correct copy of the original
now remaining of record in my
office.

AQ 106 (Rev. 4/10) Application for a Search Warrant

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF WISCONSIN

DAVID E. JONES
U.S. Magistrate Judge

DATED: 7/9/16
By: JDH

In the Matter of the Search of

The premises located at [redacted]
[redacted] and further
described in Attachment A of the affidavit.

Case Number: 16M072

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APPLICATION & AFFIDAVIT FOR SEARCH WARRANT

I, [redacted] a federal law enforcement officer, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property:

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b7C

The premises located at [redacted] and further described
in Attachment A of the affidavit.

located in the Eastern District of Wisconsin there is now concealed: Evidence of violations of Title 18,
USC Sections 875(c) (Threat to Injure Another) and 2261(A)(Cyberstalking), which is more fully
described in Attachment B of the affidavit.

The basis for the search warrant under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☐ contraband, fruits of a crime, or other items illegally possessed;
- ☐ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:
Title 18, USC Sections 875(c) (Threat to Injure Another) and 2261(A)(Cyberstalking)

The application is based on these facts:

☒ Continued on the attached sheet, which is incorporated by reference.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is
requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

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Sworn to before me, and signed in my presence.

Date July 5, 2016

City and state: Milwaukee, Wisconsin

[redacted]
Applicant's signature

Name and Title [redacted] Special Agent, Federal Bureau of
Investigation [redacted]

Judge's signature

THE HONORABLE DAVID E. JONES

United States Magistrate Judge

Name & Title of Judicial Officer

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF WISCONSIN

In the Matter of the Search of

DAVID E. JONES
 U.S. Magistrate Judge

DATED: 7/15/16

By: DJH

Case Number: 16M072

The premises located at [redacted]
 [redacted] and further described in
 Attachment A of the affidavit.

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 b7C

SEARCH AND SEIZURE WARRANT

TO: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property in the Eastern District of Wisconsin:

The premises located at [redacted] and further described in Attachment A of the affidavit.

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 b7C

The person or property to be searched, described above, is believed to conceal: Evidence of violations of Title 18, USC Sections 875(c) (Threat to Injure Another) and 2261(A)(Cyberstalking), which is more fully described in Attachment B of the affidavit.

I find that the affidavit, submitted with the application, establishes probable cause to search and seize the person or property.

YOU ARE HEREBY COMMANDED to search on or before July 19, 2016
 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate David E. Jones.

Date and time issued: July 3, 2016: 2:45 p.m.

City and state: Milwaukee, Wisconsin

Judge's Signature

THE HONORABLE DAVID E. JONES
 United States Magistrate Judge
 Name & Title of Judicial Officer

ATTACHMENT A

Property to be searched

The property to be searched is

[Redacted]

b6
b7C

[Redacted]

further described as an apartment building

[Redacted]

[Redacted]

ATTACHMENT B

Property to be seized

I. All records relating to violations of Title 18, United States Code, Sections 875(c) (Threat to Injure Another) and 2261(A) (Cyberstalking) occurring after January 6, 2016, including:

a. Any and all electronic devices that are capable of downloading applications and connecting to the internet, including but not limited to desktop computers, laptops, cellular telephones, tablets, external hard drives, gaming consoles and any other electronic device with internet capability;

b. Any and all records and information relating to Twitter accounts

[redacted] and the LinkedIn account for [redacted]

b6
b7C

c. Any and all messages posted via Twitter or LinkedIn by [redacted]

d. Any records evidencing an intent to execute a threat;

e. Any records concerning Bridgwater and any of its employees, including but not limited to [redacted]

f. Any records evidencing ownership of a firearm;

g. Any and all unregistered firearms;

h. Records and information relating to access to the seized electronic devices;

i. Records and information relating to the identity or location of the suspect;
and

j. Records and information relating to communications with Internet Protocol
addresses

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b7E

2. For any electronic device whose seizure is otherwise authorized by this warrant,
and any electronic device that contains or in which is stored records or information that is otherwise
called for by this warrant (hereinafter, "COMPUTER"):

- a. evidence of who used, owned, or controlled the COMPUTER at the time the things
described in this warrant were created, edited, or deleted, such as logs, registry
entries, configuration files, saved usernames and passwords, documents, browsing
history, user profiles, email, email contacts, "chat," instant messaging logs,
photographs, and correspondence;
- b. evidence of software that would allow others to control the COMPUTER, such as
viruses, Trojan horses, and other forms of malicious software, as well as evidence
of the presence or absence of security software designed to detect malicious
software;
- c. evidence of the lack of such malicious software;

- d. evidence indicating how and when the COMPUTER were accessed or used to determine the chronological context of access, use, and events relating to crime under investigation and to the COMPUTER's use;
- e. evidence indicating the COMPUTER user's state of mind as it relates to the crime under investigation;
- f. evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;
- g. evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER;
- h. evidence of the times the COMPUTER was used;
- i. passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;
- j. documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;
- k. records of or information about Internet Protocol addresses used by the COMPUTER;
- l. contextual information necessary to understand the evidence described in this attachment.

3. Routers, modems, and network equipment used to connect computers to the Internet.

As used above, the terms “records” and “information” includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

The term “computer” includes all types of electronic, magnetic, optical, electrochemical, or other high speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, server computers, and network hardware.

The term “storage medium” includes any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/23/2016b6
b7C

[redacted] address of [redacted]
[redacted] business telephone number [redacted] cell phone
number [redacted] was interviewed at his residence. After being advised
of the identity of the interviewing Agent and the nature of the interview,
[redacted] provided the following information:

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b7C

[Redacted area]

Investigation on 08/22/2016 at [redacted] United States (In Person)b6
b7CFile # 9A-NH-7836887 Date drafted 08/22/2016

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/23/2016

[redacted] home address of [redacted]
cell phone number [redacted] was interviewed at [redacted]
residence located at [redacted] After
being advised of the identity of the interviewing Agent and the nature of
the interview, [redacted] provided the following information:

b6
b7Cb6
b7C

Investigation on 08/22/2016 at [redacted] United States (In Person)b6
b7CFile # 9A-NH-7836887 Date drafted 08/22/2016by [redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: Court

Date: 08/23/2016

Title: (U) Criminal Complaint -

Approved By: SSA

b6
b7C

Drafted By:

Case ID #: 9A-NH-7836887

(U)

BRIDGEWATER ASSOCIATES - VICTIM;

VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Criminal Complaint charging

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Evidence return**Date:** 10/27/2016**From:** MILWAUKEE

MW-VC-1

Contact: [REDACTED]b6
b7C**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Evidence returned to [REDACTED]b6
b7C**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) FD-597
2. (U) AUSA authorization

Details:

On October 19, 2016, the following pieces of evidence were returned to [REDACTED]

b6
b7C

1B1 -

1B2 -

1B3 -

1B4 -

A copy of the signed FD-597 is attached in the 1A section of this report.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence return

Re: 9A-NH-7836887, 10/27/2016

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UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 9A-NH-7836887On (date) 10/19/2016

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name)

(Street Address)

(City)

b6
b7C

Description of Item(s):

1B1 -1B2 -1B3 -1B4 -b6
b7C

Received By:

(Signature)

Received From:

(Signature)

b6
b7C

From: [redacted]
Sent: Wednesday, October 12, 2016 1:31 PM
To: [redacted] (MW) (FBI)
Subject: [redacted]

b5
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b7C

[redacted]

[redacted]

b5
b6
b7C

[redacted]

b6
b7C

Assistant United States Attorney
Eastern District of Wisconsin
517 E. Wisconsin Ave. [redacted]
Milwaukee, WI 53202

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Upload 1A to file

Date: 11/01/2016

CC: [REDACTED]

From: MILWAUKEE

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Upload 1A to file

Full Investigation Initiated: 05/31/2016

Reference: 9A-NH-7836887 Serial 26

Enclosure(s): Enclosed are the following items:

1. (U) FD-1004s for 1B1 through 1B4
2. (U) FD-597 for 1B1 through 1B4

Details:

Upload 1A of FD-597 and FD-1004s for 1B1 through 1B4.

Evidence items returned to owner by SA [REDACTED]

UNCLASSIFIED

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b7E

b6
b7C

UNCLASSIFIED

Title: (U) Upload 1A to file
Re: 9A-NH-7836887, 11/01/2016

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UNCLASSIFIED

Evidence Details

Case: 9A-NH-7836887

Item: 1B1

Description: (U) [REDACTED]

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b7C

Collected On: 07/06/2016 09:15 AM CST

Receipt Item #: 1

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Make: [REDACTED]

Serial Number: [REDACTED]

Batteries Charged: No

Number Collected: 1

Collected by CART: Yes

b6
b7C

Discovery Location

Area: Room C

Seizing Individual: [REDACTED]

Specific: On table

Collected By: [REDACTED]

Others: None

Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: MILWAUKEE

Finalized By: [REDACTED]

Last Inventory: None

Location: E5260028 - NEW CART AREA

Barcode #: E5525024

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed at [REDACTED]

Collected From: (U) [REDACTED]

b6
b7C

Receipt Given: Yes

Holding Office: MILWAUKEE

Evidence Log: 9A-NH-7836887
Serial 15

1

FD-1004
Rev. 6-22-2016

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # _____	Description # _____
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of Seizing Individual: _____ Printed Name/Agency: _____ FBI Reason: Initial Collection Collected By: _____ Agency: FBI	
Date and Time		Date and Time	
7/6/16 9:45		8/16/16 9:15a	
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: To CART		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: CART	
Date and Time		Date and Time	
7/15/16 10:45		7/15/16 10:45a	
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: To Storage		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: STORAGE	
Date and Time		Date and Time	
10/18/16 3:10p		3:10p 10/18/16	
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: TO AGENT		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: Return	
Date and Time		Date and Time	
10/19/16 3:20p		3:20p 10/19/16	
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: Returned		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____	
Date and Time		Date and Time	
10/19/16 3:20p		3:20p 10/19/16	
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____	
Date and Time		Date and Time	
10/19/16 3:20p		3:20p 10/19/16	

b6
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b6
b7C

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____		NCIC: <input type="checkbox"/>
Signature: _____		
Date: _____		

Case ID: 9A-NH-7836887

1B: _____

Barcode: _____

E5525024

Evidence Details

Case: 9A-NH-7836887

Item: 182

Description: (U) [REDACTED]

b6
b7C

Collected On: 07/06/2016 09:15 AM CST

Receipt Item #: 2

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Cell Phone

Make: [REDACTED]

Model: [REDACTED]

Batteries Charged: No

Number Collected: 1

Collected by CART: Yes

b6
b7C

Discovery Location

Area: Room C

Seizing Individual: [REDACTED]

Specific: On table

Collected By: [REDACTED]

Others: None

Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: MILWAUKEE

Finalized By: [REDACTED]

Last Inventory: None

b6
b7C

Location: E5260028 - NEW CART AREA

Barcode #: E5525025

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed at [REDACTED]

b6
b7C

Collected From: (U) [REDACTED]

Receipt Given: Yes

Holding Office: MILWAUKEE

Evidence Log: 9A-NH-7836887
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

2

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon		Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Description # _____
Special Handling Instructions		Initial Receipt
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Date and Time: 07/16/16 9:15a Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Initial Collection Collected By: [Redacted] Agency: FBI
Relinquished Custody	Date and Time	Accepted Custody
Signature: [Redacted]	7/16/16	Signature: [Redacted]
Printed Name/Agency: [Redacted]	9:145a	Printed Name/Agency: [Redacted]
Reason: To CART		Reason: CART
Relinquished Custody	Date and Time	Accepted Custody
Signature: [Redacted]	7/15/16	Signature: [Redacted]
Printed Name/Agency: [Redacted]	10:45	Printed Name/Agency: [Redacted]
Reason: To Storage		Reason: STORAGE
Relinquished Custody	Date and Time	Accepted Custody
Signature: [Redacted]	10/18/16	Signature: [Redacted]
Printed Name/Agency: [Redacted]	3:10P	Printed Name/Agency: FBI
Reason: TO AGENT		Reason: Return
Relinquished Custody	Date and Time	Accepted Custody
Signature: [Redacted]	10/19/16	Signature: [Redacted]
Printed Name/Agency: [Redacted]	3:00P	Printed Name/Agency: [Redacted]
Reason: Returned		Reason: [Redacted]
Relinquished Custody	Date and Time	Accepted Custody
Signature: [Redacted]		Signature: [Redacted]
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]
Reason: [Redacted]		Reason: [Redacted]
Relinquished Custody	Date and Time	Accepted Custody
Signature: [Redacted]		Signature: [Redacted]
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]
Reason: [Redacted]		Reason: [Redacted]

b6
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b6
b7C

Firearm Certification by (FISWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____		NCIC: <input type="checkbox"/>
Signature: _____		
Date: _____		

Evidence Details

Case: SA-NH-7836887

Item: 183

Description: (U) [REDACTED]

b6
b7C

Collected On: 07/06/2016 09:15 AM CST

Receipt Item #: 3

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Make: [REDACTED]

Serial Number: [REDACTED]

Batteries Charged: No

Number Collected: 1

Collected by CART: Yes

Discovery Location

Area: Room C

Seizing Individual: [REDACTED]

Specific: On floor in bag

Collected By: [REDACTED]

Others: None

Others Agency: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: MILWAUKEE

Finalized By: [REDACTED]

Last Inventory: None

Location: E5260028 ~ NEW CART AREA

Barcode #: E5525026

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed at [REDACTED]

b6
b7C

Collected From: (U) [REDACTED]

Receipt Given: Yes

Holding Office: MILWAUKEE

Evidence Log: SA-NH-7836887

Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

3

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # <u>3</u>	Description # _____
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> PCJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of Seizing Individual: _____ Printed Name/Agency: _____ FBI Reason: Initial Collection Collected By: _____ Agency: <u>FBI</u>	Date and Time <u>07/06/16</u> <u>9:35AM</u>
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: <u>To CART</u>	Date and Time <u>7/6/16</u> <u>9:45AM</u>	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: <u>CART</u>	Date and Time <u>7/6/16</u> <u>9:45</u>
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: <u>To Storage</u>	Date and Time <u>7/15/16</u> <u>1045</u>	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: <u>STORAGE</u>	Date and Time <u>7/15/16</u> <u>1045A</u>
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: <u>TO AGENT</u>	Date and Time <u>10/18/16</u> <u>3:00P</u>	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: <u>RETURN</u>	Date and Time <u>10/18/16</u> <u>3:00P</u>
Relinquished Custody Signature: _____ Printed Name/Agency: _____ FBI Reason: <u>Returned</u>	Date and Time <u>10/18/16</u> <u>3:00P</u>	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____	Date and Time <u>10/18/16</u> <u>3:00P</u>
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____	Date and Time _____ _____	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____	Date and Time _____ _____
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____	Date and Time _____ _____	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____	Date and Time _____ _____

b6
b7C

b6
b7C

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____		NCIC: <input type="checkbox"/>
Signature: _____		
Date: _____		

Evidence Details

Case: 9A-NH-7836887

Item: 1B4

Description: (U) [REDACTED]

b6
b7C

Collected On: 07/06/2016 09:15 AM CST

Receipt Item #: 1

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

Digital Information

Type: Computer

Make: [REDACTED]

Batteries Charged: No

Number Collected: 1

Collected by CART: Yes

Discovery Location

Area: Room C

Seizing Individual: [REDACTED]

Specific: On floor

Collected By: [REDACTED]

Others: None

Others Agency: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: MILWAUKEE

Finalized By: [REDACTED]

Last Inventory: None

Location: E5260028 - NEW CART AREA

Barcode #: E5525027

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed at [REDACTED]

b6
b7C

Collected From: (U) [REDACTED]

Receipt Given: Yes

Holding Office: MILWAUKEE

Evidence Log: 9A-NH-7836887
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

4

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # _____ Description # _____
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGI <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of Seizing Individual: _____ Printed Name/Agency: _____ FBI Reason: Initial Collection Collected By: _____ Agency: FBI
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: TO CART		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: CART
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: To Storage		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: STORAGE
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: TO AGENT		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: RETURN
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: Returned		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____

b6
b7C

b6
b7C

Firearm Certification by (FISWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____		NCIC: <input type="checkbox"/>
Signature: _____		
Date: _____		

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Deferred Prosecution Agreement**Date:** 09/14/2017**From:** NEW HAVEN**Contact:** [REDACTED]b6
b7C
b7E**Approved By:** A/SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Deferred Prosecution Agreement signed by [REDACTED]b6
b7C**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) Deferred Prosecution Agreement

Details:

On 04/13/2017, the United States Attorney's Office (USAO) in the Eastern District of Wisconsin executed a Deferred Prosecution Agreement with [REDACTED] If [REDACTED]

b6
b7C

[REDACTED] the USAO agrees not to prosecute [REDACTED] for violations of Title 18, United States Code 2261(A) (cyberstalking) and will dismiss the Criminal Complaint against him.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Case Status Update**Date:** 09/21/2017**From:** NEW HAVEN**Contact:** [REDACTED]**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) To provide an updated regarding the status of captioned investigation.**Full Investigation Initiated:** 05/31/2016**Details:**

By way of background, in May 2016, Bridgewater Associates received threatening and harassing communications on the phone and over social media. New Haven investigation determined the threats were made by [REDACTED]. During the course of the investigation, New Haven [REDACTED].

OTHER Sealed
b6
b7C
b7E

In July 2016, a search warrant was executed at [REDACTED] residence. While the search was being conducted, [REDACTED] was interviewed and [REDACTED]. A Criminal Complaint was obtained charging [REDACTED] with a violation of Title 18, United States Code Section 2261 (A) (cyberstalking).

b6
b7C

In April 2017, the United States Attorney's Office (USAO) in the Eastern District of Wisconsin executed a Deferred Prosecution

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Case Status Update

Re: 9A-NH-7836887, 09/21/2017

Agreement with [REDACTED] If [REDACTED]
[REDACTED] the USAO agrees not to
prosecute [REDACTED] and will dismiss the Criminal Complaint against him.

b6
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The investigation is pending until [REDACTED] Deferred Prosecution
Agreement period is completed. If the Criminal Complaint is dismissed,
any pending evidence will be returned/disposed and the case will be
closed.

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) [REDACTED]
BRIDGEWATER ASSOCIATES - VICTIM;
[REDACTED] VICTIM; EXTORTION -
AGGRAVATE

Date: 04/06/2018

b6
b7C

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NH-7836887

(U) [REDACTED]
BRIDGEWATER ASSOCIATES - VICTIM;
[REDACTED] VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS

Collected From: (U) Cart eXAM

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[REDACTED]
[REDACTED]

b7E

Item Type
1B Digital

Description

(U) [REDACTED]
[REDACTED]

b6
b7C
b7E

Collected On: 04/06/2018

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Location Area: cart lab

Specific Location: cart lab

Device Type: Other

Make: [REDACTED]

Serial Number: [REDACTED]

Data Capacity: [REDACTED]

Number of Devices Collected: 1

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b6
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Title: (U) [REDACTED] BRIDGEWATER ASSOCIATES - VICTIM; [REDACTED]
[REDACTED] VICTIM; EXTORTION - AGGRAVATE
Re: 9A-NH-7836887, 04/06/2018

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Evidence Destruction Request**Date:** 04/17/2018**CC:**b6
b7C
b7E**From:** NEW HAVEN**Contact:****Approved By:** A/SSRA**Drafted By:****Case ID #:** 9A-NH-7836887

(U)

BRIDGEWATER ASSOCIATES - VICTIM;

VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Request to destroy evidence exhibits 1B5 and 1B6.**Details:**

It is requested that evidence exhibits 1B5, and
1B6, be destroyed.

b5
b6
b7C
b7E

on 07
/06/2016 successfully completed a deferred prosecution
agreement and the investigation will be closed. Assistant United
States Attorney
on 04/13/2018.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Closing Electronic Communication**Date:** 04/18/2018**From:** NEW HAVEN**Contact:** [REDACTED]**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Request to close captioned investigation.**Enclosure(s):** Enclosed are the following items:

1. (U) Deferred Prosecution Agreement Update

Details:

By way of background, captioned investigation was opened in May 2016 after [REDACTED] notified the Federal Bureau of Investigation of threats [REDACTED]

[REDACTED] Subsequent investigation determined the threats were made by [REDACTED] born [REDACTED] residing at [REDACTED]

[REDACTED] A search warrant was executed at [REDACTED] on 07/06/2016 where [REDACTED] electronic devices were seized. On 07/28/2016, [REDACTED] was charged via criminal complaint with one count of cyberstalking in violation of Title 18 United States Code 2261(A).

On 04/13/2017, the United States Attorney's Office (USAO) in the Eastern District of Wisconsin executed a Deferred Prosecution Agreement (DPA) with [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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b7Eb6
b7C
b7Db6
b7C

UNCLASSIFIED

Title: (U) Closing Electronic Communication

Re: 9A-NH-7836887, 04/18/2018

Since [REDACTED] successfully completed the terms of his DPA and the criminal complaint has been dismissed, it is requested that this investigation be closed. Assistant United States Attorney [REDACTED]
[REDACTED]

b5
b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 05/04/2018

Title: (U) chains for 1b5 1b6 destroyed

Approved By:

Drafted By:

Case ID #: 9A-NH-7836887

(U)

BRIDGEWATER ASSOCIATES - VICTIM;

VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

b6
b7C

Synopsis: (U) chains for 1b5 1b6 destroyed

Enclosure(s): Enclosed are the following items:

1. (U) chains for 1b5 1b6 destroyed

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UNCLASSIFIED

Evidence Details

Case: 9A-NH-7836887

Item: 1B5

Description: (U) On July 6, 2016, a search warrant was executed at the [REDACTED] residence. Four (4) items were seized, in accordance with the warrant. The items were brought back to the Milwaukee CART Lab and imaged to a [REDACTED] to be shipped to the Office of Origin for examination.

b6
b7C
b7E**Collected On:** 07/12/2016 05:30 PM EST**Receipt Item #:** None**CATS ID #:** None**FBI Seizure #:** None**CATS Abandonment #:** None**Special Handling:** None**Hazardous Materials:** None**Abandonment #:** None

Digital Information

Type: [REDACTED]**Make:** [REDACTED]**Model:** [REDACTED]**Serial Number:** [REDACTED]**Data Capacity:** [REDACTED]**Designation:** [REDACTED]**Batteries Charged:** No**Number Collected:** 1**Collected by CART:** Yes

b7E

Discovery Location

Area: Milwaukee**Seizing Individual:** [REDACTED]**Specific:** CART Lab**Collected By:** [REDACTED]**Others:** None**Others Agency:** Noneb6
b7C

Anticipated Disposition

Destroy on None

Storage Information

Holding Office: NEW HAVEN**Finalized By:** [REDACTED]**Last Inventory:** None**Location:** E5299270 - ECC8 - Digital Evidence / CART
E5299271 - ECC8 Row 1 Shelf 1**Barcode #:** E5525038

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Milwaukee CART Image of devices from Search Warrant**Collected From:** (U) CART FE SA [REDACTED]
FBI**Receipt Given:** No**Holding Office:** MILWAUKEE**Evidence Log:** 9A-NH-7836887
Serial 20b6
b7C

Evidence Details

Case: 9A-NH-7836887

Item: 1B5

Description: (U) On July 6, 2016, a search warrant was executed at the [REDACTED] residence. Four (4) items were seized, in accordance with the warrant. The items were brought back to the Milwaukee CART Lab and imaged to a [REDACTED] to be shipped to the Office of Origin for examination.

b6
b7C
b7E**Collected On:** 07/12/2016 04:30 PM CST**Receipt Item #:** None**Special Handling:** None**CATS ID #:** None**Hazardous Materials:** None**FBI Seizure #:** None**CATS Abandonment #:** None**Abandonment #:** None

Digital Information

Type: [REDACTED]**Make:** [REDACTED]**Model:** [REDACTED]**Serial Number:** [REDACTED]**Data Capacity:** [REDACTED]**Designation:** [REDACTED]**Batteries Charged:** No**Number Collected:** 1**Collected by CART:** Yes

b7E

Discovery Location

Area: Milwaukee**Seizing Individual:** [REDACTED]**Collected By:** [REDACTED]**Specific:** CART Lab**Others:** None**Others Agency:** Noneb6
b7C

Anticipated Disposition

Destroy on None

Storage Information

Holding Office: MILWAUKEE**Finalized By:** [REDACTED]**Last Inventory:** None**Location:** E5260028 - NEW CART AREA**Barcode #:** E5525038

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Milwaukee CART Image of devices from Search Warrant**Collected From:** (U) CART FE SA [REDACTED]
FBIb6
b7C**Receipt Given:** No**Holding Office:** MILWAUKEE**Evidence Log:** 9A-NH-7836887
Serial 20

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # 1	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of Seizing Individual: [Signature] Printed Name/Agency: SA [Redacted] FBI Reason: Initial Collection Collected By: SA [Redacted] Agency: FBI	
Relinquished Custody Signature: [Signature] Printed Name/Agency: SA [Redacted] FBI Reason: To Storage		Date and Time 7/15/16 1045	Accepted Custody Signature: [Signature] Printed Name/Agency: [Redacted] FBI Reason: TO STORAGE
Relinquished Custody Signature: [Signature] Printed Name/Agency: [Redacted] FBI Reason: TRIPWIRE-VIA FedEx #081633733499		Date and Time 7/15/16 3:26p	Accepted Custody Signature: [Signature] Printed Name/Agency: [Redacted] Reason: Storage
Relinquished Custody Signature: [Signature] Printed Name/Agency: [Redacted] Reason: Storage		Date and Time 8/19/16 8:57am	Accepted Custody Signature: [Signature] Printed Name/Agency: [Redacted] Reason: CANT
Relinquished Custody Signature: [Signature] Printed Name/Agency: [Redacted] Reason: TGT ECR		Date and Time 8/23/16 3:00P	Accepted Custody Signature: [Signature] Printed Name/Agency: [Redacted] Reason:
Relinquished Custody Signature: [Signature] Printed Name/Agency: [Redacted] Reason: TGT ECR		Date and Time 8/23/16 3:25P	Accepted Custody Signature: [Signature] Printed Name/Agency: [Redacted] Reason: Storage
Relinquished Custody Signature: [Signature] Printed Name/Agency: [Redacted] Reason: DESTROY (31)		Date and Time 4/19/18 952A	Accepted Custody Signature: [Signature] Printed Name/Agency: [Redacted] Reason:

b6
b7C

b6
b7C

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:		ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: 9A-NH-7836887

1B:

5

Barcode:

F5525038

Evidence Details

Case: 9A-NH-7836887

Item: 1B6

Description: (U)

b7E

Collected On: 04/06/2018 09:00 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Other

Other Device Type:

Make:

Serial Number:

Data Capacity:

Batteries Charged: No

Number Collected: 1

Collected by CART: Yes

b7E

Discovery Location

Area: cart lab

Others: None

Specific: cart lab

Others Agency: None

Seizing Individual:

Collected By:

Seizing Individual: None

Other:

b6

b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW HAVEN

Finalized By:

Last Inventory: None

Location: NA - Retained by Agent

Barcode #: E6098994

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) BRIDGEWATER ASSOCIATES - VICTIM;
VICTIM; EXTORTION - AGGRAVATE

b6

b7C

Collected From: (U) Cart eXAM

Receipt Given: No

Holding Office: NEW HAVEN

Evidence Log: 9A-NH-7836887
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Latents <input type="checkbox"/> Freeze <input type="checkbox"/> Biohazard <input type="checkbox"/> Other <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other		
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other		Initial Receipt Signature of Seizing Individual: _____ Printed Name/Agency: _____ FBI Reason: Initial Collection Collected By: _____ Agency: FBI
Relinquished Custody Signature: _____ Printed Name/Agency: _____ FBI Reason: Storage		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: Storage Date and Time: 4/12/18 10:40 AM
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: DESTROY (31)		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____ Date and Time: 4/19/18 9:50 AM
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____ Date and Time: _____
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____ Date and Time: _____
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____ Date and Time: _____
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____ Date and Time: _____

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b7C

b6
b7C

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT): Printed Name: _____ Signature: _____ Date: _____		ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: 9A-WH-7836887 IB: 6 Barcode: E6098994